



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – May 14, 2013

A meeting of the Hayes County Board of Commissioners was held on May 14, 2013 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, Sandy Harms, Phil Dixon, D. Eugene Garner, Nancy Frecks and Robert Tigner. Visitors present were Sally Vaughn, Shirley Schall, Gary Dicenta, Myra Stoney, Rick May, Derek Richards, Kathy McKillip, Karen Kollars, Carol Schlegal and Connie Brott.

Chairman Kolbet opened the meeting at 8:33 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Lapp, second by Clifford to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. No one was present to address the Board.

Phil Dixon, Hayes County Highway Superintendent, joined the meeting and reviewed the National and State Functional Classification Systems Maps, the need for a scour critical bridge plan of action, correspondence to the Department of Natural Resources regarding water storage reservoirs and rural road accident map for 2011.

Motion by Clifford, second by Lapp to approve the classifications of roads within Hayes County on the National and State Functional Classification Systems Maps as amended and to direct Chair to sign the same. Roll call vote: Kolbet, yes; Clifford, yes, Lapp, yes. Motion carried.

Gary Dicenta with Miller and Associates joined the meeting and reviewed postings on bridges, maintenance records and the new requirements relating to bridge inspection codes.

Myra Stoney presented Southwest Public Health Department's annual report and gave an overview of their programs and services.

Rick May joined the meeting and presented petitions requesting establishment of the Hayes Center Cemetery District. The Hayes County Board acknowledged petitions and will review each to determine compliance with the requirements of section 12-910.

Derek Richards joined the meeting to discuss gravel quality and cost.

Kathy McKillip, Executive Director of Nebraska Tourism Commission, Karen Kollars, Agritourism & Western Region Tourism Consultant, Carol Schlegal, Red Willow County Tourism Director and Connie Brott joined the meeting to provide information and answer questions regarding county lodging tax dollars that could be used to advertise and promote tourism in Hayes County and Southwest Nebraska.

Motion by Clifford second by Lapp to approve the consent agenda consisting of the minutes of the April 5th and 9th 2013 meetings, and the financial reports of the Clerk, Clerk of the District Court and the Imprest Account. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Kolbet recessed the meeting at 12:35 P.M. for lunch and reconvened the meeting at 1:15 P.M.

Motion by Clifford, second by Lapp to approve claims for \$42,386.01. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Extension Educators Nancy Frecks and Robert Tigner joined the meeting to present the Southwest 4 Counties 2012 Annual Report.



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Attorney Garner informed the Board concerning letters to Nebraska Counties from Nebraska Real Property Appraiser Board regarding properly credentialed appraisers for determining oil and gas values. John Pritchard of Pritchard & Abbott, Inc. has responded with documentation regarding the qualifications of appraisers.

Motion by Lapp, second by Clifford to approve payroll for \$58,345.84. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the Treasurer's Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to maintain the current BC/BS health/dental plan at the \$1500.00 deductible level. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to approve the Agreement for Professional Services with Olsson Associates of Lincoln, NE for the Hazard Mitigation Plan Update with project participants: Hayes, Hitchcock & Frontier Counties including the Middle Republican NRD and to authorize Chairman to sign the same. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to designate Char Hamilton as project representative for the Hazard Mitigation Plan Update. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to contract with Daniel D. Miller, CPA, to prepare and file budget documents for the fiscal year July 1, 2013-June 30, 2014 at the cost of \$2400.00. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to adopt Resolution 2013-09, a supplemental agreement of the Federal Funds Purchase Program. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to amend the zoning permits fees as follows: Building permits, \$25.00; Conditional Use Permits, \$125.00; Application for Variance, \$125.00. Amended fees shall be effective July 1, 2013. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to approve application 2013-03 of Southwest Public Power to Occupy County Road Right of Way for installation of an underground electric line intersecting Road 734 between Sections 19 and 30, Township 6, Range 33. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 4:55 P.M. The next Regular Meeting is June 11, 2013 at 8:30 A.M.

Hayes County Clerk

Board Chairman